

Development Corporation of Mercedes, Inc.

Agenda

July 23, 2020 11:30AM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting on Thursday, July 23, 2020 at 11:30AM** at URL: <https://global.gotomeeting.com/join/512135101> /PHONE: 1 877 309 2073 / ACCESS CODE: 512-135-101, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes for June 25, 2020
3. Discussion and Action: Financial Report for June 2020
4. Discussion: FY19-20 Budget
5. Discussion and Action: TXCLASS Transfer of Funds
6. Discussion and Action: DCM Bylaws Amendment, Article III Directors 3.03 and 3.09
7. Discussion and Action: City Manager Advisory Board
8. Executive Session: Section 551.071: pending legal issues with and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
9. Discussion and Action: item #8
10. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071, deliberate the purchase or sale of real property in accordance with Section 551.072, deliberate personnel matters in accordance with Section 551.074, and to deliberate economic development negotiations in accordance with Section 551.097. This notice is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et seq. I hereby certify this Notice of a Meeting of the Development Corporation of Mercedes was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Mercedes, located at 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 17th day of July 2020 at 4:00PM and will remain so posted continuously for at least 48 hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes